RESOLUTION NO. _____, SERIES 2009

A RESOLUTION DETERMING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 5330 CEDRUS CIRCLE (2030-0052-0000), 5207 KILMER BOULEVARD (0856-0133-0171), AND 4400 SHASTA TRAIL (0856-0097-0141), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Sponsored By: Councilwoman Barbara Shanklin

WHEREAS, according to KRS 67C.101, Metro Government may sell any real property belonging to Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007, of the Metro Mayor, provides that Metro Government may sell and convey surplus real estate upon a declaration by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

WHEREAS, the Director of Louisville Metro Department of Housing & Family Services, Housing & Community Development Division, has declared and certified to the Council that the real property, which is the subject of this Resolution, is surplus to the needs of the Metro Government.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Council determines that the real property described below is no longer needed to carry out the governmental functions of Metro Government.

STREET ADDRESS

2030-0052-0000 0856-0133-0171 0856-0097-0141 5330 Cedrus Circle 5207 Kilmer Boulevard 4400 Shasta Trail

SECTION II: The Metro Mayor, through the Director of the Department of Housing & Family Services, or his/her designee, is hereby authorized to transfer the property named herein, in the manner provided according to Section 2 of Executive Order No. 3 Series 2007, of the Metro Mayor, without further action by the Council.

SECTION III: This Resolution shall become effective upon its passage and approval.

Kathleen J. Herron	David W. Tandy
Metro Council Clerk	President of the Council
Jerry E. Abramson Mayor	Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney

3Y:	

PURPOSE FOR ACQUIRING THE PROPERTY

The Director of Louisville Metro Department of Housing & Family Services, Housing & Community Development Division states that Metro Government, through its Department of Housing acquired the property which the subject of this resolution for the purpose of disposing of the property in a manner consistent with the Louisville/Jefferson County Metro Government's redevelopment objectives and programs.

BLOCK/ LOT	STREET ADDRESS
2030-0052	5330 Cedrus Circle
0856-0133-0171	5207 Kilmer Boulevard
0856-0097-0141	4400 Shasta Trail

CHRISTINA HEAVRIN
INTERIM DIRECTOR
LOUISVILLE METRO DEPARTMENT OF
HOUSING & FAMILY SERVICES,
HOUSING & COMMUNITY DEVELOPMENT
DIVISION

[GK/as/Certificate of Surplus Resolution/LMHFS/starting with 5330 Cedrus Circle/100908] Cedrus, Kilmer & Shasta Surplus Res.ROC bkn Draft 1 Newburg Prop-Cedrus, Kilmer & Shasta Surplus Res.ROC bkn Draft 2

10-15-08 1-21-09